



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
November 5, 2012

****Please turn your cell phone to the Silent Mode****

I CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

SWEARING IN OF POLICE PROMOTIONS

II PUBLIC COMMENT

III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

October 15, 2012 Regular Business Meeting

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

Grand Total All Funds: \$ **380,225.21**.

V REPORT (S) OF VILLAGE OFFICERS: Will be given at the next board meeting on

November 19, 2012

VI COMMUNICATION(S): PRESENTATION BY STRAND ASSOCIATES, INC
REGARDING THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT
APPLICATION.

VII UNFINISHED BUSINESS:

A. CONSIDERATION TO APPROVE SEPTEMBER 17, 2012 REGULAR BUSINESS MEETING
MINUTES.

B. CONSIDERATION TO APPROVE OCTOBER 1, 2012 REGULAR BUSINESS MEETING
MINUTES.

C. CONSIDERATION OF AN APPLICATION FOR BUSINESS LICENSE FOR J.P. LARSEN, INC.

VIII NEW BUSINESS:

A.CONSIDERATION OF A RESOLUTION CONCERNING A HEARING REQUIRED TO BE HELD PURSUANT TO THE BOND ISSUE NOTIFICATION ACT OF THE STATE OF ILLINOIS PRIOR TO THE SALE OF GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2012 OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, ILLINOIS.

B.CONSIDERATION OF AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW, IMAGE MEDIA ADVERTISING INC, MART EXPRESS, INC AND YOLANDA MATHEWS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C.CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE VACATION OF A PORTION OF THE ALLEYWAY BETWEEN 16TH AVENUE AND 17TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND APPROVAL OF AGREEMENT FOR WORK IN REGARD TO THE CUL-DE-SACS AT: 16TH AVENUE AND BATAAN DRIVE; 15TH AVENUE AND BATAAN DRIVE; 14TH AVENUE AND BATAAN DRIVE; FILLMORE AND 13TH AVENUE AND LEXINGTON AND 13TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E.CONSIDERATION OF AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK FOR THE PROVISION OF ENVIORNMENTAL HEALTH INSPECTION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F.CONSIDERATION OF AN ORDINANCE AMENDING ORDINANCE NO. CO-56-12 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G.CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING VILLAGE PERSONNEL TO PURSUE A TEXT AMENDMENT TO CHAPTER “9” OF THE VILLAGE ZONING CODE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:\$3,212.21

- M RUGGED MOBILE TECHNOLOGY

X COMMITTEE REPORTS:

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

Committee Chair

Trustee Abraham

Trustee Benson

Trustee Hargrett

Trustee Mc Grier

Trustee Morris

Trustee Brown-Marino

XI VILLAGE CLERK

Maxine Johnson

XII VILLAGE PRESIDENT

Sherman Jones

XIII OTHER BUSINESS

:

EXECUTIVE SESSION: DISCUSS PENDING LITIGATION; ISSUES RELATED TO THE PROPERTY TAX APPEAL BOARD.

XIV ADJOURNMENT:

Motioned by, Trustee _____ and Seconded by, Trustee _____ to adjourn the Regular Board Meeting at _____ p.m.